

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, July 13, 2015. Members Present: Chairperson Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:32 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Meixner, seconded by Mrotek to approve the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for June, 2015
- c. Minutes of the June 8, 2015 Regular Meeting
- d. Minutes of the June 20, 2015 Board of Review Meeting

Motion carried.

Hall reported that correspondence was received from Assessor Claude Riglemon forwarding the Wisconsin Department of Revenue Annual Assessment Report for the Town of Bass Lake. Correspondence was received from Sawyer County Zoning informing the Town that the rezone application for Thomas G. and Tony E Butterfield has been tabled until the July 16, 2015 meeting. Correspondence was received from Sawyer County Zoning regarding the postponement of the public hearing application for the Sawyer County Housing Authority to Friday, September 18, 2015. Hall announced that an email was received from Sawyer County regarding a training seminar for emergency management at the Winter Fire Hall August 20-21, 2015. Hall asked that anyone interested contact the Clerk. Hall reported that an Application for Grading in Excess of 10,000 Square Feet for Ben Hershey was received from Sawyer County Zoning. Hall explained that the application was sent as a notification.

Hall reported that Dave Aubart would be happy to serve as an alternate Planning Committee member. Motion by Mrotek, seconded by Meixner to approve Aubart as an alternate Planning Committee member. Motion carried.

Fire Department member Gordy Zimmerman presented the Fire Department report for Fire Chief Marvin Mullet. Zimmerman reported that 2 radios were purchased with funds out of the donation account. Zimmerman reported that the fire on Clarence was knocked down even though there were some mechanical issues. The man that lived in the residence on Clarence man was rescued by 2 neighbors. Channel 6 interviewed Mullet. Zimmerman reported that the Fire Department responded in 7 minutes and knocked down the fire in 2 minutes. Hall asked if anyone is planning to award the 2 neighbors. Zimmerman replied that Mullet is looking into it. Zimmerman reported that the Fire Department participated in the Barnes 4th of July parade. Zimmerman reported that there were 2 false alarms.

The following items will be tabled until next month's meeting:

- Turn Out Gear Donation
- Fire Equipment Update
- Pay Rate for Hose Testing – Hall reported that the Town Hayward pays \$15.00/hr. and the City of Hayward pays for training. Hall stated that we need to find out what it would cost to get someone to do it. Zimmerman said that he will pass the request on.
- Grants

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that June was a quiet month spent mowing, grading, patching and shouldering along with storm clean up of limbs and braches. Campbell reported that the patrol truck is not running well.

The budget for the new highway shop budget was discussed. Hall reported that the Campbell would like to use funds from highway building improvement for the new building. Campbell stated that the only items the old shop may need are doors. A resolution transferring funds will be presented next month if needed.

Campbell presented a driveway permit for Michael Lantz. Campbell reported that a culvert will not work. Campbell stated that if the grading is done as instructed, water should drain properly. Motion by Bisonette, seconded by Valentin to approve the permit application. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that the May report is complete and the Clerk and Treasurer balanced for May. Aderman reported that as of June, 30, 2015, the Town has a total of \$539,699.25 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Mrotek, seconded by Valentin to approve the Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that a tour of the Enbridge was set up with the following in attendance: Supervisors Mrotek, Valentin, Highway Crew Chief Campbell, Bob Krause and Steve Kozak (a Stone Lake resident who lives near the pumping station). Mrotek and Valentin described the facilities. Mrotek stated that there are many safety features including a safety berm around building. Valentin added that someone is always monitoring the system and can be made aware of a problem in seconds. Discussion followed. Bisonette stated that historically there have been problems with Enbridge; they left pipe exposed for years. Valentin mentioned that Kozak seemed happy with the tour.

Hall reported that the construction inspection of the fire hall has been completed and will be discussed next month. The building is sound and can be added on to. Hall suggested adding 2 bays and mentioned that it would not be that expensive. Hall also mentioned that he would like to reconvene the Building Committee

Warshawsky presented a quote from Shadow Plastics, Inc. for 10,800 transfer station bags for \$383.18/1,000 bags. Warshawsky reported that last year it cost \$360.36/1,000 bags, a 6.33% increase from last year. Warshawsky added that the Town will be credited 1 case to make up for last year's shortage. Motion by Meixner, seconded by Valentin to purchase from Shadow Plastics, Inc. Motion carried. Discussion followed.

Hall presented the Temporary Class "B" Picnic License Application for COLA for their annual picnic on Saturday, July 18, 2015. Motion by Mrotek, seconded by Meixner to approve the application. Motion carried.

Hall presented the Temporary Operator's License Application for Tom Burgess for the July 18, 2015 COLA picnic. Motion by Meixner, seconded by Mrotek to approve the application. Motion carried.

Hall presented the Operator License Applications. Motion by Meixner, seconded by Bisonette to approve the applications. Motion carried.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 6:58 pm. Motion carried.